

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 09:00 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87603a9434c3019840a817d052e9b2e9021f78b1</u>
TOTAL RECEIVED	0.567876798844143327 MATIC
	0.20 USD
TOTAL SEND	0.367876798844143371 MATIC
	0.13 USD










Token	Balance
MATIC	0.199999999999999983 MATIC
	0.07 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 ercel.app)
LiquidEther	1 tkether.com
BET	9,457.083562474834252498 BET
# 10BNB.US	10.000000000000000000 s
usdc2.com	1 claim rewards on usdc2.com
BetFin Pass	1 Pass
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]










Token	Balance
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:31:09	<u>0x78beeb65d8e571f07ecd86d0e5e0e3dd00276b97161af5f6b8665604060cc10f</u>	+ 0.0274610520000000 00 MATIC  0.01 USD	✓
2	2024-09-06 01:24:41	<u>0x5e87160f0c2c4c78f44605648a44920d0d9cec0701008eb2674971c89458eaa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-09-06 01:24:41	<u>0x5e87160f0c2c4c78f44605648a44920d0d9cec0701008eb2674971c89458eaa7</u>	- 0.0274610519282961 42 MATIC  0.01 USD	✓
4	2024-09-06 01:24:41	<u>0x5e87160f0c2c4c78f44605648a44920d0d9cec0701008eb2674971c89458eaa7</u>	- 0.00000000000717038 58 MATIC  0.00 USD	✓
5	2024-06-10 18:41:34	<u>0x2bac51054066380d58350d0f387c5a5d04ef5314607d191b0c01398dfbb56255</u>	+ 0.0432484575185013 15 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 18:40:34	<u>0xfd30ce8e1faaa1523219</u> <u>adcff6a999b715ecfdc5ef</u> <u>d6cf5fde4fe7462b09d1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-10 18:40:34	<u>0xfd30ce8e1faaa1523219</u> <u>adcff6a999b715ecfdc5ef</u> <u>d6cf5fde4fe7462b09d1fe</u>	- 0.0432484562727055 43 MATIC  0.02 USD	✓
8	2024-06-10 18:40:34	<u>0xfd30ce8e1faaa1523219</u> <u>adcff6a999b715ecfdc5ef</u> <u>d6cf5fde4fe7462b09d1fe</u>	- 0.0000000012457958 02 MATIC  0.00 USD	✓
9	2024-05-26 23:41:48	<u>0x3d6e8cd1951facd397e9</u> <u>7037f385fb934b796c3e08</u> <u>6450938b053170f7f3bcd3</u>	+ 0.0465732203382580 45 MATIC  0.03 USD	✓
10	2024-05-26 23:40:24	<u>0xd2313e9b486db580e43d</u> <u>273cb524077236485c8a6e</u> <u>0261e2a3812b914fc80635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-26 23:40:24	<u>0xd2313e9b486db580e43d</u> <u>273cb524077236485c8a6e</u> <u>0261e2a3812b914fc80635</u>	- 0.0437789520060804 10 MATIC  0.03 USD	✓
12	2024-05-26 23:40:24	<u>0xd2313e9b486db580e43d</u> <u>273cb524077236485c8a6e</u> <u>0261e2a3812b914fc80635</u>	- 0.0000000000425628 70 MATIC  0.00 USD	✓
13	2024-04-24 02:31:28	<u>0x4e65df95265812df92b8</u> <u>a13fc4be4dbbe5618fcc97</u> <u>f01b19c120966933b4f8ca</u>	+ 0.0790003168423579 21 MATIC  0.05 USD	✓
14	2024-04-22 10:12:52	<u>0xdb36a59488ba958b0832</u> <u>8bef3c2e57b05f4921ba98</u> <u>dedf8982b6ff1b7f8c81b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 10:12:52	<u>0xdb36a59488ba958b0832</u> <u>8bef3c2e57b05f4921ba98</u> <u>dedf8982b6ff1b7f8c81b3</u>	- 0.0343632138608887 46 MATIC  0.02 USD	✓
16	2024-04-22 10:12:52	<u>0xdb36a59488ba958b0832</u> <u>8bef3c2e57b05f4921ba98</u> <u>dedf8982b6ff1b7f8c81b3</u>	- 0.0347016664579836 85 MATIC  0.02 USD	✓
17	2024-04-22 10:12:38	<u>0x6ffa6eabd7758913a796</u> <u>5cbd1872790fb255427f9a</u> <u>809e237a180a7b48f7f128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-22 10:12:38	<u>0x6ffa6eabd7758913a796</u> <u>5cbd1872790fb255427f9a</u> <u>809e237a180a7b48f7f128</u>	- 0.0013671540809922 57 MATIC  0.00 USD	✓
19	2024-04-22 10:12:38	<u>0x6ffa6eabd7758913a796</u> <u>5cbd1872790fb255427f9a</u> <u>809e237a180a7b48f7f128</u>	- 0.0014271142086225 18 MATIC  0.00 USD	✓
20	2024-04-20 05:22:43	<u>0x8b23ec76bc300ef36bd8</u> <u>036b162dc6bb366b87db34</u> <u>67de70be98a95c27c0ba4b</u>	+ 0.1715937521450260 91 MATIC  0.11 USD	✓
21	2024-04-18 04:31:10	<u>0x4ed46f198a134f4faba2</u> <u>30e09b76a622b78b01be54</u> <u>832d1cbc310edc4f380244</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-04-18 04:31:10	<u>0x4ed46f198a134f4faba2</u> <u>30e09b76a622b78b01be54</u> <u>832d1cbc310edc4f380244</u>	- 0.0392227762518720 10 MATIC  0.02 USD	✓
23	2024-04-18 04:31:10	<u>0x4ed46f198a134f4faba2</u> <u>30e09b76a622b78b01be54</u> <u>832d1cbc310edc4f380244</u>	- 0.0568286343008790 12 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 01:14:45	<u>0xf433ce7d870bcf48ac38</u> <u>2bcd7212a6e067dc95432</u> <u>a1383abd11f2620223828f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-04-18 01:14:45	<u>0xf433ce7d870bcf48ac38</u> <u>2bcd7212a6e067dc95432</u> <u>a1383abd11f2620223828f</u>	- 0.0018204347473055 64 MATIC  0.00 USD	✓
26	2024-04-18 01:14:45	<u>0xf433ce7d870bcf48ac38</u> <u>2bcd7212a6e067dc95432</u> <u>a1383abd11f2620223828f</u>	- 0.0037855588104606 87 MATIC  0.00 USD	✓
27	2024-04-18 00:02:07	<u>0x7411596743094910a113</u> <u>a2bb7f796a234bee4114f4</u> <u>bb3e82be029ca0b2e5a08e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-04-18 00:02:07	<u>0x7411596743094910a113</u> <u>a2bb7f796a234bee4114f4</u> <u>bb3e82be029ca0b2e5a08e</u>	- 0.0352512502610452 67 MATIC  0.02 USD	✓
29	2024-04-18 00:02:07	<u>0x7411596743094910a113</u> <u>a2bb7f796a234bee4114f4</u> <u>bb3e82be029ca0b2e5a08e</u>	- 0.0402910913312298 02 MATIC  0.02 USD	✓
30	2024-04-18 00:01:53	<u>0xa86fc25fd4f6a9b57b16</u> <u>af9dcc2aa9f25f1ba4a625</u> <u>1afad6e71f2764a299ded7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-18 00:01:53	<u>0xa86fc25fd4f6a9b57b16</u> <u>af9dcc2aa9f25f1ba4a625</u> <u>1afad6e71f2764a299ded7</u>	- 0.0021703282192689 84 MATIC  0.00 USD	✓
32	2024-04-18 00:01:53	<u>0xa86fc25fd4f6a9b57b16</u> <u>af9dcc2aa9f25f1ba4a625</u> <u>1afad6e71f2764a299ded7</u>	- 0.0021591147464502 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 06:23:58	<u>0x1ab82c5a2d249a5f77e1e2ba0add4f15b17c64452aa9b7a629fb1b275dec39c5</u>	+ 0.2000000000000000 11 MATIC 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:25:11	<u>0xa33f88ebf7b5dc402a592028d1fe75e59ba42b20bf b7ac5c790f772648c6f42c</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-06 01:24:41	<u>0x5e87160f0c2c4c78f44605648a44920d0d9cec0701008eb2674971c89458eaa7</u>	- 9,640.000000000000 000000 BET	✓
3	2024-09-06 01:24:41	<u>0x5e87160f0c2c4c78f44605648a44920d0d9cec0701008eb2674971c89458eaa7</u>	- 360.00000000000000 0000 BET	✓
4	2024-09-06 01:24:41	<u>0x5e87160f0c2c4c78f44605648a44920d0d9cec0701008eb2674971c89458eaa7</u>	- 0.0000000000000000 00 BET	✓
5	2024-06-10 18:40:34	<u>0xfd30ce8e1faaa1523219adcff6a999b715ecfdc5efd6cf5fde4fe7462b09d1fe</u>	- 50,000.000000000000 0000000 BET	✓
6	2024-05-26 23:40:42	<u>0x43ec41dce9f03e07fdca79cc4991f22a43bf8540afb662c46a10a4fcb02bbca6</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-26 23:40:30	<u>0x007323b64b10c54c80270b555823c5c067dda697f6abf1282aae031037a156d5</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 23:40:24	<u>0xd2313e9b486db580e43d</u> <u>273cb524077236485c8a6e</u> <u>0261e2a3812b914fc80635</u>	- 30,000.0000000000 0000000 BET	✓
9	2024-04-22 10:12:52	<u>0xdb36a59488ba958b0832</u> <u>8bef3c2e57b05f4921ba98</u> <u>dedf8982b6ff1b7f8c81b3</u>	- 201,861.6000000000 05820766 BET	✓
10	2024-04-22 10:12:52	<u>0xdb36a59488ba958b0832</u> <u>8bef3c2e57b05f4921ba98</u> <u>dedf8982b6ff1b7f8c81b3</u>	- 7,538.3999999999 636202 BET	✓
11	2024-04-22 10:12:52	<u>0xdb36a59488ba958b0832</u> <u>8bef3c2e57b05f4921ba98</u> <u>dedf8982b6ff1b7f8c81b3</u>	- 0.0000000000000000 00 BET	✓
12	2024-04-22 08:59:26	<u>0xd1778569714d943be3bc</u> <u>1bb738afbc3ac77951371</u> <u>ad293db5585452690b9d05</u>	+ 244,587.7360565416 45666584 BET	✓
13	2024-04-20 05:22:51	<u>0x38e57740700cd4d0150e</u> <u>ec5c2c7960ca23bbed69bb</u> <u>8a4e78243e95936709a3e9</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 04:31:10	<u>0x4ed46f198a134f4faba2</u> <u>30e09b76a622b78b01be54</u> <u>832d1cbc310edc4f380244</u>	- 1,257,730.80000000 0046566129 BET	✓
15	2024-04-18 04:31:10	<u>0x4ed46f198a134f4faba2</u> <u>30e09b76a622b78b01be54</u> <u>832d1cbc310edc4f380244</u>	- 46,969.1999999999 7089617 BET	✓
16	2024-04-18 04:31:10	<u>0x4ed46f198a134f4faba2</u> <u>30e09b76a622b78b01be54</u> <u>832d1cbc310edc4f380244</u>	- 0.0000000000000000 00 BET	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 00:09:07	<u>0x8faacf07d1a8828e83ea90573cc9d21a8b7d9635aa08fffceccafea291bf7675</u>	+ 1,211,369.34750593 3139473200 BET	✓
18	2024-04-18 00:02:07	<u>0x7411596743094910a113a2bb7f796a234bee4114f4bb3e82be029ca0b2e5a08e</u>	- 1,170,681.60000000 0093132257 BET	✓
19	2024-04-18 00:02:07	<u>0x7411596743094910a113a2bb7f796a234bee4114f4bb3e82be029ca0b2e5a08e</u>	- 43,718.4000000000 1455192 BET	✓
20	2024-04-18 00:02:07	<u>0x7411596743094910a113a2bb7f796a234bee4114f4bb3e82be029ca0b2e5a08e</u>	- 0.0000000000000000 00 BET	✓
21	2024-04-09 06:24:22	<u>0x199b217d39db94009ea87657254e310ca013e91335e113de9232460b2f2455dc</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-07 11:35:22	<u>0xb6d41f6547545cb3051818a43a1a4f7edc7ec7ebac6d8b27a3defca747ec2434</u>	+ 1,372,000.00000000 0000000000 BET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:55:31	<u>0xe4122aa2b58c42676e81f087216b3cc46b2e6de5de7e418fecfd727eedcf2243b</u>	+ 1 Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:41:26	<u>0xbb7b7046139ff3f8981e f0c1f0e4931cfd387aa396 ec2c7f2e6c145206cdc561</u>	+ 1 az]	✓
2	2024-05-26 23:43:56	<u>0x3861961c7909583dd34e 70ddfbff8b659bdf3e0feb c23f3f0a9b4d900344c649</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-26 23:41:52	<u>0x59d12afff34c727f0fa6 85aaa13e14bdec8c852619 764878366461702afa7f5c</u>	+ 1 -drop.net	✓
4	2024-05-26 23:41:48	<u>0x52669eb543668595e857 4762fb1bf26d6d97eb7168 e24365352398a2d0587421</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 23:41:11	<u>0x4bdb3d95eb2fdb5d1140 96cd1ec30ca659c44f0b34 01bfb9c63767f30bbda575</u>	+ 1 -drop.net	✓
6	2024-05-26 23:40:46	<u>0x24d2d28c8e5f19d2d8c7 7a7a4db60dd4e2c4b088c1 631929c0dda1ed1dfeff3b</u>	+ 1 -drop.net	✓
7	2024-04-24 02:37:28	<u>0x738fa18a9cda1418f9aa e5170b9f6105ae499774b6 178c64795feb1652a4d257</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-18 00:02:59	<u>0x1e03d4af6fbc0c66476 657e1005c3eb4ca984f7a3 ec31c2d74b7e6cfef9a617</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-09 06:30:36	<u>0x5bcd5256d2f9cc123c2b 4e757adbfe0b509a089f3b 1ba738d2a7001b9335d5f0</u>	+ 1 5ETH Reward at [geteth.us]	✓

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